



**STATE OF HAWAII**  
**2011 REAPPORTIONMENT COMMISSION**  
**NOTICE OF REAPPORTIONMENT COMMISSION MEETING**

Date: Wednesday, February 15, 2012  
Time: 2:00 PM  
Place: State Capitol, Conference Room 329  
415 South Beretania Street  
Honolulu, Hawaii 96813

**AGENDA**

- I. Call to Order – Chair
- II. Roll Call and Determination of a Quorum
- III. Approval of Minutes for meeting on January 30, 2012
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item.
- V. Input from Advisory Councils - Discussion and action, if appropriate.
- VI. Executive Session

Pursuant to HRS §92-5(a)(4) to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities regarding Solomon and Matsukawa litigation, and Hawaii Supreme Court Opinion and Orders regarding new state legislative reapportionment plan. Discussion and action, if appropriate.

Pursuant to HRS §92-5(a)(4) to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities regarding the retention of outside or independent legal counsel for the Reapportionment Commission. Discussion and action, if appropriate.

- VII. Hawaii Supreme Court Lawsuits – Update by Reapportionment Commission attorney regarding *Solomon* and *Matsukawa* litigation, and Hawaii Supreme Court Opinion and Orders regarding new state legislative reapportionment plan. Discussion and action, if appropriate.
- VIII. Reapportionment Commission Funding Request – Reapportionment Commission staff report on status of Commission request for emergency appropriation for FY2012. Discussion and action, if appropriate.
- IX. Permanent resident population base – Reapportionment Commission staff report regarding result of extraction procedures as approved by the Commission on January 30, 2012. Discussion and action, if appropriate.
- X. Technical Committee – Presentation on recommendations regarding new state legislative reapportionment plan. Discussion and action, if appropriate.
- XI. Schedule future meeting dates
- XII. Adjournment

THE COMMISSION MAY ELECT TO CONSULT WITH COUNSEL IN EXECUTIVE SESSION PURSUANT TO SECTION 92-5, HAW. REV. STAT. IF YOU REQUIRE SPECIAL ASSISTANCE OR AUXILIARY AIDS AND/OR SERVICES TO PARTICIPATE IN THE PUBLIC HEARING PROCESS OF THE REAPPORTIONMENT COMMISSION, PLEASE CONTACT THE OFFICE OF ELECTIONS AT LEAST 48 HOURS PRIOR TO THE HEARING SO ARRANGEMENTS CAN BE MADE. FOR FURTHER INFORMATION, PLEASE CALL THE OFFICE OF ELECTIONS AT 453-8683 OR 1-800-442-8683 FROM THE NEIGHBOR ISLANDS.